

PUBLIC NOTICE OF THE WEIM GOVERNING BODY MEETING

The Western Energy Imbalance Market Governing Body will meet:

Date: July 19-20, 2022

Time: **WEIM Governing Body executive session**

July 19, 2022: 9:30 a.m. – 12:30 p.m. (Pacific Daylight Time)

WEIM Governing Body general session

July 19, 2022: 2:00 p.m. – 3:00 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844213>

Step 2: connect to audio by selecting “computer audio”, “call me” or call:

1-888-251-2949 or 215-861-0694; enter access code: 9214891#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 9214891#

Zoom Support: 800-345-0857

Joint executive session with ISO Board of Governors

July 20, 2022: 12:00 p.m. – 2:00 p.m. (Pacific Daylight Time)

Joint general session with ISO Board of Governors

July 20, 2022: 2:30 p.m. – 4:30 p.m. (Pacific Daylight Time)

For web and audio participation:

Step 1: join web conference at <https://ems8.intellor.com/login/844214>

Step 2: connect to audio by selecting “computer audio” or call:

1-888-251-2949 or 215-861-0694; enter access code: 2343016#

For audio participation only:

call 1-888-251-2949 or 215-861-0694; enter access code: 2343016#

Zoom Support: 800-345-0857

Location: Web conference

During the above-noticed meeting, the WEIM Governing Body will discuss and possibly take action on the following agenda items:*

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

All public documents, notices, and information are posted to the web site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westeimeim.com>.

EXECUTIVE SESSION

July 19, 2022: 9:30 a.m. – 12:30 p.m.

- 1) Decision on executive session minutes
 - May 23, 2022
 - June 29, 2022
- 2) WEIM Governing Body planning
- 3) Department of Market Monitoring Oversight Committee update
- 4) Department of Market Monitoring briefing
- 5) WEIM Governing Body planning
- 6) Future agenda items

GENERAL SESSION

July 19, 2022 2:00 p.m. – 3:00 p.m.

- 1) Welcome and public comment**
- 2) Decision on general session minutes
 - June 29, 2022
- 3) CEO report
- 4) Body of State Regulators update
- 5) Regional Issues Forum update
- 6) Briefing on policy initiatives (extended day-ahead market, resource sufficiency evaluation, wheel-throughs)
 - Public comment
- 7) WEIM Governing Body planning (planning calendar)
 - Public comment
- 8) Informational reports
 - Policy initiative milestones
- 9) Future agenda items

JOINT EXECUTIVE SESSION WITH ISO BOARD OF GOVERNORS

July 20, 2022: 12:00 p.m. – 2:00 p.m.

- 1) Decision on joint executive session minutes
 - May 11, 2022
- 2) ISO Board of Governors and WEIM Governing Body planning
- 3) Future agenda items

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

All public documents, notices, and information are posted to the web site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westeimeim.com>.

JOINT GENERAL SESSION WITH ISO BOARD OF GOVERNORS

July 20, 2022: 2:30 p.m. – 4:30 p.m.

- 1) Welcome and public comment
- 2) Decision on joint general session minutes
 - May 11, 2022
- 3) WEIM Governance Review Committee update
- 4) Decision on WEIM Governance Review Committee membership
 - Management's presentation
 - Public comment
 - ISO Board of Governors and WEIM Governing Body joint decision
- 5) Decision on reliability demand response resource bidding enhancements phase 2 initiative
 - Management presentation
 - Department of market monitoring comment
 - Public comment
 - Joint decision
- 6) Decision on flexible ramping product refinements initiative
 - Management presentation
 - Department of market monitoring comment
 - Public comment
 - Joint decision
- 7) Future agenda items

**Please note that while best efforts will be made to follow the order of the published agenda schedule, if deemed appropriate, the order of agenda items may be adjusted at the discretion of the WEIM Governing Body.*

All public documents, notices, and information are posted to the web site as they are provided to the WEIM Governing Body. The western energy imbalance market web site address is: <http://www.westeimeim.com>.